

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS February 7, 2020 @ 3:00 PM MINUTES

Present:

Mayor George Othmer

Councillors: Angela Adshead
Pat Anderson
Joe Dube
Matthew Johnson
Doug Wilcox

Absent: Bill Gabbani (without notice)

Staff: Brian Walker, CAO/Clerk-Treasurer
Dale Taylor, Deputy Clerk-Treasurer
David Adshead, Working Foreman
Steven Cooper, Public Works

1. **Call to Order:**

Mayor Othmer called the meeting to order at 3:00 p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None

3. **Approval/Amendment of Meeting Agenda**

RESOLUTION No. 2020-25

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Dube

BE IT RESOLVED THAT Council approve the agenda of the Regular Meeting dated February 7, 2020 as presented.

CARRIED

4. **Business**

- 4.1 Water Treatment Plant upgrade request to reassign Valve BFV-50 & BFV-51
(a) [Pedersens Quote](#), [NLS Quote](#), [OCWA Quote](#), option to consider is PW Staff replace

CAO Walker updated Council on the valve request and the quotes were reviewed. Caution was given that the warranty with Pro-pipe would be void should Council go with a different contractor. David Ashead stated Public Works was recommending the Pedersen quote be accepted in order to maintain the warranty.

RESOLUTION No. 2020-26

MOVED BY: Councillor Wilcox

SECONDED BY: Councillor Anderson

BE IT RESOLVED THAT Council approve the request to reassign valves BFV-50 and BFV-51 in order to automate the flushing of the backwash filters as per the request of the Public Works staff, and have chosen: (quotes attached)

1. Pedersens to do the valve reassignment at the cost of \$4,804.00 plus HST, as well as
2. NLS to do the PLC programming work at the cost of \$1,000.00 plus HST

AND THAT the costs be placed under the funding for the WTP Upgrades project by way of change order through the contingency

CARRIED

4.2 Water Treatment Plant upgrade request for Reporting Package Change Order
(a) [EXP Quote](#)

CAO Walker reported that all resources had been tried to access the password and that the only work around was for staff to manually obtain the data to submit to the Ministry. There are significant salary costs associated with this work around and the existing program is over 20 years old. Council agreed to replace the existing reporting package.

RESOLUTION No. 2020-27

MOVED BY: Councillor Adshead

SECONDED BY: Councillor Wilcox

BE IT RESOLVED THAT Council approve the request to replace the Reporting Package software as per the request of the Public Works Staff and have chosen: (quotes attached)

1. EXP & NLS to replace the Reporting Pack at the cost of \$9,573.72 plus HST,

AND THAT the costs be placed under the funding for the WTP Upgrades project by way of change order through the contingency.

CARRIED

5. Closed Session

None

6. Business Arising from Closed Session

None

7. Confirmation By-law

RESOLUTION No. 2020-28

BE IT RESOLVED THAT **By-law No. 2020-06** being a By-law to confirm the proceedings of Council of the Corporation of the Town of Cobalt be taken as read a first, second and third time and finally passed this 7th day of February 2020.

AND FURTHER THAT the said By-law be signed by the Mayor and Clerk and recorded in the By-law book.

CARRIED

8. **Adjournment**

RESOLUTION No. 2020-29

MOVED BY: Councillor Johnson

SECONDED BY: Councillor Wilcox

BE IT RESOLVED that the Regular Meeting of Council be adjourned at 3:33 p.m.

CARRIED

Mayor

Clerk